

Message Text

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PAGE 01 STATE 115511
ORIGIN NEA-11

INFO OCT-01 ISO-00 L-03 JUSE-00 EB-08 COME-00 /023 R

DRAFTED BY NEA/ARP:J J ZIOLKOWSKI:LB
APPROVED BY NEA/ARP:J W TWINAM
L/NEA:T M PEAY (DRAFT)

-----030458 052345Z /65

O 052254Z MAY 78
FM SECSTATE WASHDC
TO AMEMBASSY DOHA IMMEDIATE

C O N F I D E N T I A L STATE 115511

E.O. 11652: GDS

TAGS: ENRG, PGOV, QA

SUBJECT: JUSTICE DEPARTMENT INVESTIGATION OF HOLCAR
OIL ACTIVITIES

REFERENCES: (A) DOHA 593, (B) DOHA 3455

1. DEPARTMENT OF JUSTICE IS INVESTIGATING POSSIBLE VIOLATIONS OF U.S. LAW BY OFFICIALS OF HOLCAR OIL COMPANY IN CONNECTION WITH BRIBERY OF GOQ OFFICIAL IN ACQUIRING ITS OIL CONCESSION (REF B). INVESTIGATION HAS REACHED A STAGE WHERE IT IS NECESSARY FOR JUSTICE DEPARTMENT OFFICIAL TO PROCEED TO DOHA TO TALK WITH AMBASSADOR AND ECON/COMMERCIAL OFFICER WUKITSCH ABOUT THEIR KNOWLEDGE OF HOLCAR ACTIVITIES. ACCORDINGLY, DEPARTMENT REGRETS IT WILL BE NECESSARY FOR AMBASSADOR TO DELAY TRAVEL PROPOSED REF A.

2. DOJ ATTORNEY DAVID ADDIS, OF DOJ FRAUD SECTION, PLANS TO ARRIVE DOHA WEDNESDAY, MAY 10, ON GULF AIR FLIGHT 004 FROM LONDON AT 1830 HOURS. ADDIS WILL DEPART DOHA SATURDAY, MAY 13 AT 1000 HOURS ON GULF AIR FLIGHT 009 FOR LONDON.

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REQUEST EMBASSY ARRANGE HOTEL ACCOMMODATIONS FOR THREE NIGHTS, CAR AND DRIVER TO MEET ADDIS AND NORMAL CUSTOMS AND IMMIGRATION ASSISTANCE. ALSO REQUEST EMBASSY ARRANGE

AIRPORT VISA FOR ADDIS. PASSPORT INFO IS AS FOLLOWS:
OFFICIAL PASSPORT, Y-1496472 ISSUED MAY 5, 1978, WASHINGTON. PDOB - LOS ANGELES, CALIFORNIA, [Sensitive Information Removed Per NARA 09 DEC 2014].

U.S.A. CITIZENSHIP.

FINALLY, REQUEST EMBASSY CONFIRM ADDIS DEPARTURE RESERVATION. ADDIS REGRETS INCONVENIENCE OF HIS ARRIVAL ON YOUR WEEKEND BUT CIRCUMSTANCES NECESSITATE HIS TRIP AT THIS TIME. ADDIS BELIEVES IT MAY BE POSSIBLE TO COMPLETE HIS INVESTIGATION IN DOHA IN ONE DAY (THURSDAY, MAY 11.)

3. ADDITIONAL INFORMATION ON PROCEDURES RELATING TO DOJ ACCESS TO EMBASSY DOCUMENTS/FILES WILL FOLLOW SEPTTEL. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: OILS, BRIBERY, PETROLEUM INDUSTRY, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE115511
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Document Unique ID: 00
Drafter: J J ZIOLKOWSKI:LB
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780193-0125
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780587/aaaacwjc.tel
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Litigation Codes:
Litigation History:
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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TAGS: ENRG, PGOV, QA, HOLCAR OIL COMPANY
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